

Board Members Present Board members present for the regular meeting on April 20, 2020 were Mehrens, Beaman, Rutherford, Parrott, Eichler and Yearout. Ebeling was absent.

Also present were Kevin Smith, Marc Spunaugle and Michelle Smith. Becky Eifert was absent.

Call to Order President Mehrens declared a quorum present, and called the meeting to order at 7:00 P.M.

Amendments to the Agenda There were no amendments to the agenda.

Citizens Comments There were no citizens comments made.

Consent Agenda
a. April 20, 2020 board agenda
b. March 18, 2019 regular meeting minutes
c. March 19, 2018 executive meeting minutes
d. Payment of Bills

Copies of the April 20, 2020 agenda, the March 19, 2020 regular meeting minutes, the March 19, 2020 executive meeting minutes, and pages 1 and 2 of the April 20, 2020 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for April 20, 2020 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion, a motion was made by Yearout, seconded by Eichler to approve all items in the consent agenda as listed above. Motion carried 6 ayes, 0 nays.

Ebeling arrived at 7:09 PM

Contracted Service Renewals--OPAA! Mr. Smith updated the board on the food service program contracted with OPAA! Food Management, Inc. It was his recommendation that the district continue with OPAA! for the 2020-2021 school year.

Motion by Beaman, seconded by Parrott to continue with OPAA! Food Management, Inc. for the 2020-2021 school year. Motion carried 7 ayes, 0 nays.

Health Insurance Mr. Smith shared information regarding the OSBA, Anthem Blue Cross Blue Shield insurance quote that has been received and our current health consortium, MEUHP, CIGNA renewal rates that have been received. The plans from both companies were discussed by board members. The board members recommendation is to move to OSBA, Anthem BCBS offering three plans to eligible employees. A motion was made by Parrott, seconded by Beaman to offer the following 3 plans to eligible employees: the HSA 6500 (premium amount of \$442.65); the HSA 3500 (premium amount of \$486.20) and, the PPO 3500 plan (premium amount \$495.18) and the district paying up to \$442.65 per month per eligible employee toward the individual monthly health insurance premium. Motion carried 7 ayes, 0 nays.

Program Evaluations

- a. ESL/LEP
- b. Homeless/
Migrant
- c. Nutrition
Services

Mr. Smith provided information about the ESL/LEP (English as a Second Language/Limited English Proficient) program. Students are identified on enrollment paperwork when they are new to the district or by teacher referrals if they are current students. Services are provided if needed.

The Homeless/Migrant program was discussed. Services are provided for students when necessary. Students are identified either through enrollment paperwork or referrals.

The district's Nutrition Services was discussed. The district has 53% of students approved for free or reduced meals. Breakfast participation rates have increased to 40.48%. Lunch participation has increased to 77.46%.

A motion was made by Parrott, seconded by Ebeling to approve the ESL/LEP, Homeless/Migrant, and Nutrition Services program evaluation as presented and discussed at the meeting. Motion carried 7 ayes, 0 nays.

Administrator Reports

Mr. Smith shared the recent MSHAA meeting information that there will be no summertime dead period for athletes and coaches, all students will be eligible for fall 2020 sports academically, current seniors are able to play any high school competitive summer sporting events. Plans for locker clean outs are currently being discussed and information will be sent out once a plan is set, this will take place in May. Kindergarten screening will now be in July. Summer School / Credit Recovery will now be the first of August.

We are still unable to schedule graduation due to Benton County Health Department restrictions of social distancing; currently we are looking at three dates to potentially hold graduation May 29th, June 19th, and July 17th. A motion was made by Parrott and seconded by Ebeling to potentially hold graduation on May 29th, June 19th or July 17th, pending CDC / County Health Department social distancing restrictions. The hope is to hold Senior Prom 2020 prior to graduation.

Meal delivery and pick up for students is going good, currently serving an average of 290 meals (breakfast & lunch) each day. This will end May 20th the last full day of school. Current plan for the next round of homework packets and packet drop off is underway for May.

Mr. Spunaugle reported high school enrollment is 229, same as previous month. For grading of homework packets, it has been decided that all students will carry over their 3rd quarter grades to be used as a benchmark, this means that no matter what, a student's semester grade will be no lower than their grade at the end of 3rd quarter. All 4th quarter grades will initially mirror the 3rd quarter, each teacher will create an assignment for each student in each of their classes worth 100 points, and then enter the points earned as the percentage from 3rd quarter. Students can only improve their grade not lower it. Teachers have made contact with students that need to bring their grades up, or those that have expressed a need for assistance.

Executive Session

A motion was made by Ebeling, seconded by Parrott to go to executive session at 8:04 P.M. for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Yearout-yes; Eichler-yes; Ebeling-yes; Parrott-yes; Rutherford-yes; Beaman-yes; and Mehrens-yes. Total vote 7 yes, 0 no.

Board members returned from executive session at 8:29 P.M.

Adjournment

There being no further business a motion was made by Eichler, seconded by Rutherford to adjourn the meeting at 8:29 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education

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